



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – January 16, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Proposed Section 1-6-2-E. 9 ordinance amendment regarding abstentions and determining City Council quorum requirements – discussion and possible ordinance adoption
- 6. New Business**
 - A. Request of the Greater Menomonie Area Chamber of Commerce to host a professional bicycle race on June 16, 2012 – discussion and possible motion of action
 - B. Proposed section 3-2-2 Room Tax Ordinance amendment proposing to increase the rate to 7% - discussion and possible ordinance adoption
 - C. Proposed letter of correspondence to the Police and Fire Commission – discussion and possible motion of action
 - D. Proposed resolution petitioning the Secretary of Transportation for an Airport Improvement Aid project – discussion and possible motion of referral to the Plan Commission
 - E. Proposed section 6-4-2 Ordinance amendment removing parking on 11th Ave West (STH 29) from Broadway Street to the Red Cedar bridge – discussion and possible ordinance adoption
 - F. Proposed resolution authorizing deferred connection charges against benefitted property outside the municipal boundaries – discussion and possible motion of action
 - G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.